

# Organisations

## Charitable Social Service / Religious / Political

### Brief description of the industries

#### Charitable Social Service

Non-political fund-raising organizations engaged in soliciting charitable donations/contributions on behalf of organizations engaged in social welfare services, or social service organizations engaged in social welfare services.

Non-licensed/registered Organizations are prohibited.

#### Religious Organisations

Religious organisations that provide worship services, religious training or study, or religious activity such as Chapels, Churches, Mosques, Synagogues and temples.

#### Political Organisations

Membership organisations that promote the interests of a national, state, or local political party or candidate, including political groups organised specifically to raise funds for a political party or individual candidate.

### Conditions applicable

- Charitable Social Services MCC 8398.
- Religious Organizations MCC 8661.
- Political Organizations MCC 8651.
- Must be a Registered Charity - [Click here to access the register](#)
- For Non-UK Registered Charities, seek MLRO approval Trust Deed (if applicable).
- If there is no Trust involved the Analyst must identify and verify:
  - Chairman
  - Treasurer
- Audited Report mandatory (not start-ups) For UK Registered Charities, this information is available from the charity commission.
- AML Policy mandatory.
- Processing history for the last 3 months (minimum period) ECOM Only.



**swipen**  
Merchant Services

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### Geographic Restrictions / BIN Blocks applicable

- Case by case

### Risk mitigation

- Capping including capping on transaction amount and multiple donations from the same card will be imposed.
- 3DS Mandatory.

